



MONROE TOWNSHIP BOARD OF FIRE COMMISSIONERS DISTRICT 2

10 HALSEY REED ROAD MONROE TOWNSHIP NJ 08831

PHONE (609) 395-6830 FAX (609) 395-0483 WEBSITE STATION57.ORG
JASON MARTIN, CHAIRMAN | GLENN BORSUK, VICE CHAIRMAN | ROBERT MCGEE, SECRETARY
MICHAEL FRISCH, TREASURER | ALAN TANNENBAUM, DEPUTY SECRETARY/TREASURER

Minutes of the Regular Meetings Wednesday, August 11, 2021

Chairman Martin called the meeting to order with a Salute to the Flag at 7:00 pm. Chairman Martin asked for a moment of silence for all firefighters, EMS, police and military, who have died in the performance of their duties.

UPON ROLL CALL made by Commissioner Jason Martin, the following members of the Monroe Township Board of Fire Commissioners of District No. 2 were present: Glenn Borsuk, Michael Frisch, Jason Martin, and Alan Tannenbaum. Robert McGee was excused.

ALSO PRESENT: Board Attorney Richard J. Shaklee, Esquire, and Val Cier, Recording Secretary. The following career firefighters were present: Chief Carbin, Firefighter Patel
There were two volunteer/support firefighters present: Jennifer Awad and Bradley Sabran.
There was one member of the public present: [Fran Catanzaro](#).

Chairman Martin announced that the meeting was being held in accordance with the Open Public Meeting Act, having been published newspaper, posted on the bulletin board of the Office of the Township Clerk, Fire District #2 website @www.station57.org, and notices sent to those requesting such.

MINUTES

Chairman Martin asked for a review of the July 14, 2021 minutes.

UPON MOTION MADE by Mike Frisch Borsuk and seconded by Glenn Borsuk, to adopt the minutes of the regular meeting.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye Tannenbaum

CLAIMS AGAINST THE BOARD & TREASURERS REPORT

Chairman Martin asked the board to review the claims against the board and for the treasurer's report. Commissioner Frisch read the report:

General Operating Claims Total	\$307,940.16
Net Payroll Claims Total	\$109,356.74
Total Claims Against the Board	\$416,996.90
Period ending August 11, 2021	

Amboy Bank:

Undesignated Funds	\$1,793,920.87
Petty Cash	\$170.00

Regular Meeting
August 11, 2021

Designated Funds \$198,789.33
Total Balance \$1,992,889.20

UPON MOTION MADE by Glen Borsuk and seconded by Alan Tannenbaum, claims against the Monroe Township Board of Fire Commissioners of District No. 2 were approved in the amount of \$416,996.90.

ROLL CALL: Aye Borsuk
 Aye Frisch
 Aye Martin
 Aye Tannenbaum

MISCELLANEOUS

Chairman Martin stated the board has to take some precautionary measures due to COVID. Would like to close both buildings to the public; if the building is used for training by another organization, they must sanitize; career and volunteers must wear masks when indoors. The CDC has guidelines for vaccinated and unvaccinated guidelines that can be followed. This will also include travel restrictions.

Future meetings will be held via zoom.

UPON Motion MADE by Mike Frisch and seconded by Alan Tannenbaum to adopt the CDC Guidelines.

ROLL CALL: Abstain Borsuk
 Aye Frisch
 Aye Martin
 Aye Tannenbaum

Chief Carbin stated the guidelines doesn't mention if someone was exposed to someone from non-travel related guidelines.

CORRESPONDENCE

Chairman Martin reported there was no correspondence to report

FIRE PREVENTION BUREAU REPORT

Chairman Martin asked for the Fire Prevention Report.

Chief Carbin reported on the following:

- Incident run log
 - 2 alarm fire in Concordia, had 7 departments for mutual aid and did not respond
- National Night Out was August 3rd
- Retirement updates – Lt. Byrne will retire January 2022
- Promotion updates – Written test will take place September 19th. Application can be picked up beginning August 1st and must be turned in by September 3rd.

APPLEGARTH VOLUNTEER FIRE COMPANY

There weren't any updates from the Volunteers.

MEETING OPEN TO THE PUBLIC

Chairman Martin opened the meeting to the public. No comments.

CLOSED SESSION

Chairman Martin stated there was no need for an executive session.

ADJOURN

Chairman Martin asked for a motion to adjourn.

UPON MOTION MADE by Glenn Borsuk and seconded by Mike Frisch, the meeting was adjourned.

ROLL CALL: Aye Borsuk
Aye Frisch
Aye Martin
Aye Tannenbaum

ROBERT McGEE
Board Secretary
JASON MARTIN
Chairman

NOTE: Appendixes can be obtained upon request from the Board Secretary.

PREPARED BY: Val Cier